Case 24-30168 Doc 128 Filed 07/03/24 Entered 07/03/24 16:00:14 Desc Main

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Location: State of North Dakota Images Help

REGISTER OF ACTIONS

CASE No. 45-2024-CR-00157

State of North Dakota vs. Robert Gene Fettig

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Case Type: Felony
Date Filed: 02/16/2024
Location: -- Stark County
Judicial Officer: Gion, James D

PARTY INFORMATION

Defendant Fettig, Robert Gene

Dickinson, ND 58602 DL: NDFET848663

OTHER EVENTS AND HEARINGS

Result: Hearing Ended

Male White DOB: 1984 5' 10", 220 lbs

Philip Becher Retained 701-609-1510 x0000(W)

Attorneys

Plaintiff State of North Dakota

Peter David Morowski 701-456-7647 x0000(W)

CHARGE INFORMATION

Charges: Fettig, Robert GeneStatuteLevelDate1. Defrauding Secured Creditors12.1-23-08Felony C08/30/2023

EVENTS & ORDERS OF THE COURT

02/16/2024 Complaint Index # 1 02/16/2024 **Criminal Summons Issued** Index # 2 w/Complaint cc:Sheriff's Office 02/26/2024 Criminal Summons Served Index #3 02/26/2024 Sheriff's Return Served Index # 4 criminal summons and complaint served Initial Appearance (9:00 AM) (Judicial Officer Ehlis, Rhonda R) 03/06/2024 Result: Hearing Ended 03/06/2024 Notice of Hearing Index # 5 prelim 03/06/2024 Notification of Rights and Acknowledgement Index #6 03/06/2024 Index #7 Order Spec Cond of Relea 03/19/2024 Request Index #8 Request to Continue Preliminary Hearing 03/19/2024 **Notice of Hearing** Index #9 Rescheduled Notice of Preliminary Hearing 03/19/2024 Service Document Index # 10 Certificate of Service - Fettig 03/22/2024 Service Document Index # 11 Certificate of Service on Stark County State's Attorneys Office 03/22/2024 Certificate Index # 12 Certificate of Representation 03/22/2024 Rule 16 Discovery Request Index # 13 Rule 16 Discovery Request 04/09/2024 Stipulation / Agreement Index # 14 Stipulation for Continuance of Preliminary Hearing 04/09/2024 Proposed Order Index # 15 Order for Continuance (P. Morowski) 04/09/2024 Order Index # 16 for Continuance 04/29/2024 Index # 17 Notice Notice of Appearance of Attorney and Invocation of Marsy's Rights 04/29/2024 **Service Document** Index # 18 Affidavit of Service Upon Peter Morowski and Phillip Becher 05/23/2024 Notice Index # 19 Motion to Appear by Reliable Electronic Means 05/23/2024 Proposed Order Index # 20 Proposed Order Allowing Appearance by Reliable Electronic Means by Jesse Walstad 05/23/2024 Service of Motion Index # 21 Affidavit of Service Upon Peter Morowski and Phillip Becher 05/30/2024 Order Index # 22 for REM 06/03/2024 Preliminary Hearing and/or Arraignment (2:30 PM) (Judicial Officer Greenwood, Dann) Continued. Attorney Walstad via Zoom. 04/01/2024 Continued to 04/15/2024 - Continuance - Other - State of North Dakota 04/15/2024 Continued to 06/03/2024 - Continuance - Stipulation and Order Filed - Fettig, Robert Gene; State of North Dakota 06/03/2024 <u>Information</u> Index # 23 06/19/2024 <u>Notice</u> Index # 24

09/03/2024 Pretrial Conference (1:30 PM) (Judicial Officer Gion, James D)
09/18/2024 Felony Jury Trial (9:00 AM) (Judicial Officer Gion, James D)

STATE OF NORTH DAKOTA	IN THE DISTRICT COURT
COUNTY OF STARK	SOUTHWEST JUDICIAL DISTRICT
State of North Dakota,)
Plaintiff,)
vs.) CRIMINAL INFORMATION
Robert Fettig,) Case No. 45-2024-CR-00157

To the District Court in and for said County:

Defendant.

¶ 1 The State's Attorney for the County of Stark in the State of North Dakota accuses Robert Fettig of committing the crime of, **DEFRAUDING SECURED CREDITORS – THEFT OF PROPERTY**, and charges that:

)

Between August 30, 2023 and February 16, 2024, in Stark County, in the State of North Dakota, the Defendant, Robert Fettig, destroyed, removed, damaged, concealed, encumbered, transferred, or otherwise dealt with property that is subject to a security interest with the intent to prevent collection of the debt represented by the security interest. Further, the Defendant, Robert Gene Fettig, knowingly took or exercised unauthorized control over, or made an unauthorized transfer of an interest in, the property of another with intent to deprive the owner thereof, to wit: the Defendant, Robert Gene Fettig destroyed, removed, damaged, concealed, encumbered, transferred, or otherwise dealt with a 2015 Kenworth W900 (VIN: 1XKWP4EX1FJ435264) and/or a 2014 Kenworth W900 (VIN: 1XKWP4EX5EJ420085) that is/are subject to a security interest with the intent to prevent collection of the debt represented by the security interest. The property has a value of more than one thousand dollars (\$1,000.00), as determined under N.D.C.C. §12.1-



- 23-05(7). This, in violation of N.D.C.C. §12.1-23-08, N.D.C.C. §12.1-23-02, and N.D.C.C. §12.1-23-05, constitutes a Class C Felony.
- ¶ 3 The above is against the peace and dignity of the State of North Dakota, and contrary to the form of the Statutes in such cases made and provided.

Dated this 18th day of March, 2024.

Amanda Engelstad, Stark County State's Attorney

in and for Stark County, ND

Peter Morowski ND Bar ID#07658 Assistant Stark County State's Attorney

State's witnesses on whose evidence the information is based: Matt Keesler

Case 24-30168 Doc 128 Filed 07/03/24 Entered 07/03/24 16:00:14 Desc Main Document Page 5 of 10 IN DISTRICT COURT

STATE OF NORTH DAKOTA

SOUTHWEST JUDICIAL DISTRICT

State of North Dakota,

COUNTY OF STARK

Plaintiff.

VS

Robert Gene Fettig,

Defendant

NOTICE OF PRETRIAL AND JURY TRIAL

Case Nos. 45-2024-CR-00157 and 277

These cases have been assigned to the Hon. James D Gion pursuant to Supreme Court Administrative Rule AR2 and is set as indicated below:

Pretrial Conference

Date and Time: 09/3/2024 at 1:30 pm (Mountain Time)

Location: Stark County Courthouse, 51 3rd St East, Dickinson, North Dakota

Jury Trial

Date and Time: 9/18/2024 at 9:00 am, or within 2 days thereafter Location: STARK County Courthouse, Dickinson, North Dakota

Counsel and defendant must appear for the Pretrial Conference at which time the items set forth in N.D.R.Crim.P.Rule 17.1(c) will be considered. Prior to the pretrial, the following matters must be completed.

- Within 28 days from the date of this notice, all pretrial motions shall be served and filed with the Court. If required, a separate hearing will be set.
- Within 28 days from the date of this notice, the prosecution shall inform the defense of its recommendations to dispose of this 2.
- All discovery must be completed prior to the pretrial conference.
- Jury instructions must be filed three working days prior to the pretrial.
- All negotiated plea agreements must be presented to the Court at the time scheduled for the pretrial conference.
- Orders to transport defendants must be prepared by the defense attorney and both filed and delivered to the law enforcement agency which will provide transportation - 10 days prior to a scheduled hearing. If the defendant is not represented, the State's Attorney's office must prepare the order to transport.
- All negotiated plea agreements must be presented to the Court at the time scheduled for the pretrial conference, unless otherwise indicated at the time of pretrial.
- All trial exhibits must be pre-marked and filed. Multi-page exhibits must be numbered at the bottom of each page. It is the party's responsibility to test any audio or video equipment intended to be used at trial and to provide equipment necessary for the presentation of evidence if it is not in the courtroom. If an audio or video recording is offered and is not clearly audible, notice must be provided at least 10 days before trial and a transcript may be required.
- Parties must ensure witnesses are present and prepared to testify so that the trial will not be delayed.

All documents filed with the Court must contain the case number. The defendant is required to inform the Clerk of any change of address or telephone number. The defendant must maintain contact with the defense attorney.

Counsel and the defendant must be present at the pretrial conference. If the defendant fails to appear at the pretrial conference without being excused by the Court, a warrant for the defendant's arrest will be issued. A continuance will not be granted except for extraordinary and unforeseeable reasons. A request for a continuance must be by written motion or stipulation with a proposed order with the new date in it. The reason for continuance must set forth and supported by an affidavit and served on opposing party.

It is the party's responsibility to test any audio or video equipment intended to be used at trial and to provide equipment necessary for presentation of evidence if it is not in the courtroom.

Dated: June 19, 2024. Issued by: Shelly Michaelson, Calendar Control Clerk Case 24-30168 Doc 128 Filed 07/03/24 Entered 07/03/24 16:00:14 Desc Main

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REGISTER OF ACTIONS

CASE No. 45-2024-CR-00277

State of North Dakota vs. Robert Gene Fettig

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Case Type: Felony
Date Filed: 03/18/2024
Location: - Stark County
Judicial Officer: Gion, James D

PARTY INFORMATION

Defendant Fettig, Robert Gene

Dickinson, ND 58602 DL: NDFET848663 Male White DOB: 1984 5' 10", 220 lbs Philip Becher Retained 701-609-1510 x0000(W)

Attorneys

Plaintiff State of North Dakota

05/20/2024

Exhibit

Index # 24

PI Exhibit #3 Gate City Bank Promissory Note. (Received)

Peter David Morowski 701-456-7647 x0000(W)

CHARGE INFORMATION

Charges: Fettig, Robert GeneStatuteLevelDate1. Defrauding Secured Creditors12.1-23-08Felony C10/11/2023

EVENTS & ORDERS OF THE COURT

OTHER EVENTS AND HEARINGS Index # 1 03/18/2024 Complaint 03/18/2024 **Proposed Order** Index # 2 Warrant of Arrest 03/18/2024 Warrant of Arrest Issued Index #3 cc: SO w/ complaint 03/20/2024 Notice Index # 4 Notice of Appearance of Attorney and Invocation of Marsy's Rights 03/20/2024 **Service Document** Index # 5 Affidavit of Service Upon Peter Morowski and Robert G. Fettig 03/22/2024 Service Document Index # 6 Certificate of Service on Stark County State's Attorneys Office 03/22/2024 Certificate Index #7 Certificate of Representation 03/22/2024 Rule 16 Discovery Request Index #8 Rule 16 Discovery Request 04/17/2024 **Service Document** Index # 9 Certificate of Service via Electronic Filing - Stark County State's Attorney's Office 04/17/2024 Request Index # 10 Request to Appear Remotely 04/17/2024 Proposed Order Index # 11 Order Granting Request to Appear Remotely 04/17/2024 Initial Appearance (10:30 AM) (Judicial Officer Herauf, William A.) Warrant served, atty by zoom Result: Hearing Ended 04/17/2024 Notice to Defendant and Consent to ITV Index # 12 04/17/2024 Notification of Rights and Acknowledgement Index # 13 04/17/2024 Order Index # 14 granting zoom 04/17/2024 Sheriff's Return Served Index # 15 warrant of arrest served 04/17/2024 **Warrant of Arrest Served** Index # 16 04/17/2024 Index # 17 Notice of Hearing Prelim 04/17/2024 Order Index # 18 Spec Cond of Release cc:S/O & Jail 05/20/2024 Preliminary Hearing and/or Arraignment (2:30 PM) (Judicial Officer Herauf, William A.) Result: Hearing Ended 05/20/2024 **Motion** Index # 19 Motion to Appear by Reliable Electronic Means 05/20/2024 **Proposed Order** Index # 20 UNSIGNED-Proposed Order Allowing Appearance by Reliable Electronic Means by Jesse Walstad 05/20/2024 Service Document Index # 21 Affidavit of Service Upon Peter Morowski and Philip Becher 05/20/2024 **Exhibit** Index # 22 PL Exhibit #1 Gate City Bank Promissory Note. (Received) 05/20/2024 Exhibit Index # 23 PI Exhibit #2 Gate City Bank Promissory Note. (Received)

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05/20/2024	Exhibit Index # 25 Document Page 7 of 10
03/20/2024	PI Exhibit #4 Gate City Bank Promissory Note. (Received)
05/20/2024	
03/20/2024	PI Exhibit #5 Gate City Bank Promissory Note. (Received)
05/20/2024	
00/20/2021	PI Exhibit #6 Gate City Bank Promissory Note. (Received)
05/20/2024	
	PI Exhibit #7 Gate City Bank Promissory Note. (Received)
05/20/2024	
	PI Exhibit #8 Gate City Bank Promissory Note. (Received)
05/20/2024	
	PI Exhibit #9 Gate City Bank Promissory Note. (Received)
05/28/2024	
	Notice of Motion
05/28/2024	
	Motion For Leave to File Criminal Information
05/28/2024	
	Exhibit - Criminal Information
05/28/2024	
05/00/0004	Brief in Support of Motion For Leave to File Criminal Information
05/28/2024	Proposed Order Index # 35
05/20/2024	Order Granting Leave to File Criminal Information (Morowski) Service of Motion Index # 36
03/20/2024	Certificate of Service - Becher
06/18/2024	
00/10/2024	granting leave
06/18/2024	Information Index # 38
00/10/2021	criminal
06/19/2024	
	pt/jt
09/03/2024	Pretrial Conference (1:30 PM) (Judicial Officer Gion, James D)
09/18/2024	Felony Jury Trial (9:00 AM) (Judicial Officer Gion, James D)

FINANCIAL INFORMATION

	Defendant Fettig, Robert Gene Total Financial Assessment Total Payments and Credits Balance Due as of 07/03/2024		1.00 1.00 0.00	
05/20/2024 05/20/2024	Transaction Assessment Counter Payment	Receipt # 45-2024-3329	Fettig, Robert	1.00 (1.00)

STATE OF NORTH DAKOTA	IN THE DISTRICT COURT
COUNTY OF STARK	SOUTHWEST JUDICIAL DISTRICT
State of North Dakota,)
Plaintiff,)
VS.) CRIMINAL INFORMATION
Robert Fettig,) Case No. 45-2024-CR-00277
Defendant.)

To the District Court in and for said County:

- ¶ 1 The State's Attorney for the County of Stark in the State of North Dakota accuses Robert Fettig of committing the crime of, **DEFRAUDING SECURED CREDITORS THEFT OF PROPERTY**, and charges that:
- Between October 11, 2023 and March 15, 2024, in Stark County, in the State of North Dakota, the Defendant, Robert Fettig, destroyed, removed, damaged, concealed, encumbered, transferred, or otherwise dealt with property that is subject to a security interest with the intent to prevent collection of the debt represented by the security interest. Further, the Defendant, Robert Gene Fettig, knowingly took or exercised unauthorized control over, or made an unauthorized transfer of an interest in, the property of another with intent to deprive the owner thereof, to wit: the Defendant, Robert Gene Fettig destroyed, removed, damaged, concealed, encumbered, transferred, or otherwise dealt with the property that is/are subject to a security interest held by Gate City Bank with the intent to prevent collection of the debt represented by the security interest. The property has a value of more than one thousand dollars (\$1,000.00), as determined under N.D.C.C. §12.1-23-05(7). This, in violation of N.D.C.C. §12.1-23-08, N.D.C.C. §12.1-23-02, and N.D.C.C. §12.1-23-05, constitutes a Class C Felony.
- ¶ 3 The above is against the peace and dignity of the State of North Dakota, and contrary to the form of the Statutes in such cases made and provided.



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Dated this 20^{th} day of May, 2024.

Amanda Engelstad, Stark County State's Attorney in and for Stark County, ND

Peter Morowski ND Bar ID#07658

Assistant Stark County State's Attorney

State's witnesses on whose evidence the information is based: Matt Keesler

Entered 07/03/24 16:00:14 Case 24-30168 Doc 128 Filed 07/03/24 Desc Main Page 10 of 10 Document IN DISTRICT COURT

STATE OF NORTH DAKOTA

SOUTHWEST JUDICIAL DISTRICT

State of North Dakota,

COUNTY OF STARK

Plaintiff,

VS.

Robert Gene Fettig,

Defendant

NOTICE OF PRETRIAL AND JURY TRIAL

Case Nos. 45-2024-CR-00157 and 277

These cases have been assigned to the Hon. James D Gion pursuant to Supreme Court Administrative Rule AR2 and is set as indicated below:

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Location: Stark County Courthouse, 51 3rd St East, Dickinson, North Dakota

Jury Trial

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It is the party's responsibility to test any audio or video equipment intended to be used at trial and to provide equipment necessary for presentation of evidence if it is not in the courtroom.

Dated: June 19, 2024. Issued by: Shelly Michaelson, Calendar Control Clerk